

AGENDA

City of Las Vegas

HISTORIC PRESERVATION COMMISSION

Wednesday, October 22, 2008

12:15 p.m.

**Development Services Center
731 South Fourth Street, Las Vegas, Nevada
702-229-6353**

COMMISSIONERS:
BOB STOLDAL, CHAIRMAN
DOROTHY WRIGHT, VICE CHAIRMAN
MARY HAUSCH
PATRICK KLENK
BOB BELLIS
JANET WHITE
RICHARD CUPPETT
JAMES VELTMAN
RAY AIKENS
CLAYTEE WHITE
GREGORY SEYMOUR
DAVID MILLMAN (EX-OFFICIO)

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE. UNLESS OTHERWISE STATED, ITEMS MAY BE TAKEN OUT OF THE ORDER PRESENTED AT THE DISCRETION OF THE CHAIRPERSON.

BUSINESS ITEMS:

1. CALL TO ORDER 12:15 p.m. in Conference Room 2B of the city of Las Vegas Planning and Development Department, Development Services Center, 731 South Fourth Street.
2. ANNOUNCEMENT: Satisfaction of Open Meeting Law Requirement.
3. ROLL CALL:
4. NOTICE: This Meeting has been properly noticed at the following locations:

City Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge
Clark County Government Center, 500 South Grand Central Parkway
Las Vegas Library, 833 Las Vegas Boulevard North
Grant Sawyer Building, 555 East Washington Avenue
Bulletin Board, City Hall Plaza (next to Metro Records)
Development Services Center, 731 South Fourth Street
5. APPROVAL OF MINUTES:

ACTION ITEMS:

- ITEM 6: HPC-30792 – Consideration of 2009 Historic Preservation Fund grant application to potentially include printing of brochures; documentation of the restoration of the U.S. Post Office and Courthouse; and an historic resource survey of the El Centro Addition Tracts 1 and 2, generally bounded by Oakey Boulevard on the north, St. Louis Avenue on the south, Weldon Place on the west, and Santa Paula Drive on the east, and the Beverly Green Tracts 1 - 4, generally bounded by Oakey Boulevard on the north, St. Louis Avenue on the south, Santa Paula Drive on the west, and S. Sixth St. on the east, Ward 3 (Reese) and Ward 5 (Barlow).
- ITEM 7: HPC-30795 – Consideration of November and December HPC meeting dates, All Wards.
- ITEM 8: HPC-30796 – Consideration of amended language for Citizens Participation portion of the HPC agenda, All Wards.

REPORTS BY STAFF:

- ITEM 9: Report by staff regarding status of Scenic Byway program, Ward 3 (Reese) and Ward 5 (Barlow).
- ITEM 10: Report by staff regarding status of HPC Centennial Legacy projects and budget.
- ITEM 11: Report by staff regarding Project Update list.
- ITEM 12: Report by staff regarding Downtown Project list.
- ITEM 13: Report by staff regarding public outreach items.
- ITEM 14: Report by staff regarding Board Business matters.
- ITEM 15: Set items for next agenda.

CITIZENS PARTICIPATION:

Citizens Participation: Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the city of Las Vegas Historic Preservation Commission. No subject may be acted upon by the city of Las Vegas Historic Preservation Commission unless that subject is on the agenda and is scheduled for action. If you wish to be heard, give your name for the record. The amount of discussion on any single subject, as well as the amount of time any single speaker is allowed, may be limited.

ADJOURNMENT / NEXT MEETING DATE:

- ITEM 16: Next meeting date to be announced at October 22, 2008 HPC meeting. Meeting will be held at 731 South Fourth Street, Las Vegas, NV 89101, at 12:15pm.

If you need any accommodations to attend and participate in this meeting, please call the Department of Planning & Development at 229-6301 and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.